



The purpose of this organization shall be to:
Promote the professional welfare of the membership and provide a vehicle for consultation with the District Governing Board on significant issues and promote the welfare of the District.

BOARD MEETING / Meet & Confer Committee Meeting
Tuesday, October 13, 2009
3 PM – District Board Room

MINUTES

✓ Present × Absent

Executive Board

- ✓ **Michael Mandelkern**
President, OCC x25786
- ✓ **Vince Rodriguez**
Vice President, CCC x16211
- ☐ Treasurer (Vacant)
- ✓ **Judy Garvey**
Secretary, CCC x17518
- × **Lynn Dahnke**
Past President, CCC x17516

Campus Representatives:

- ✓ **Joumana McGowan**, CCC x17301
- ✓ **Joycelyn Groot**, CCC x16161
- ✓ **John Eriksen**, District x84680
- × **Jerry Marchbank**, District x84731
- ✓ **Janelle Leighton**, GWC x58146
- ✓ **Jeff Courchaine**, GWC x55035
- ✓ **Tom Selzer**, OCC x25854
- × **Doug Benoit**, OCC x25605
- ✓ **Martha Parham**
Chancellor's Rep., x84605

Meet & Confer Representatives:

- ✓ **Dan Jones**, CCC x16221
- ✓ **Shannon O'Connor**, District x84713
- × **Laury Francis**, OCC x25670
- ✓ **Doug Larson**, GWC x58114

Invited Guests:

- ✓ **Dr. Joe Quarles**
- ✓ **Donna Waldfogel**
- ✓ **Kevin McElroy**
- ✓ **C.M. Brahmbatt**
- ✓ **Various Managers from Campuses**

- I. Minutes from Previous Meeting were **passed out, but still need approval – Judy Garvey**
- II. Recap of yesterday's Meet and Confer discussion with Interim Chancellor Currie: **Vince and Shannon reported that it was a very positive meeting. The District will have a 3-year plan to recover approximately \$13 million per year, and are planning on asking for less than half that amount from employees. Students need to be our number one priority.**
- III. **C.M. Brahmbhatt spoke to group about District's plans and Board's philosophy on getting through a three-year period of cuts from the State. District would like to ask employees to pay 3-5% more than the current ½ percent of each employee's salary to cover some of this deficit for the next three years starting 7/1/10.**
- IV. Meeting was adjourned with the following plan of action:
Campus Reps will have campus meetings to let everyone know of proposed plan with regard to how CDMA will relay their support to the Board of Trustees.
Meet and Confer reps will draft what will be presented and present that draft to all managers after the all-day Coast Manager Meeting on 10/26/09.

Next Meeting: Tuesday, November 10, 2009 @ 3 PM